

LOUISVILLE PUBLIC MEDIA
Finance Committee Meeting Minutes
November 28, 2017

Committee Members Attending: Lowe, Moss, Murphy, Shue
Staff Attending: Skoler, Stovall
Guests: Auditors Phillips, Batliner
The meeting was called to order at 3:00

Dennis then introduced the LPM auditors for their presentation of the fiscal year 2017 audit results.

The auditors presented their report and Auditors' Communication report to the Committee. The report produced an unqualified opinion on the financial operations of LPM and they found no internal control weaknesses.

The Committee then went into executive session with the auditors.

After the executive session, the Committee approved the audit report and will recommend to the Board that they approve the report as well.

Being no further business, the meeting was adjourned. The next regularly scheduled Finance Committee meeting will be Tuesday, January 23, 2018.